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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	RST Homes,			
Enclosed are an orig	(PROPOSED CORPORA) inal and one (1) copy of the artic			
\$70.00 Filing Fee	\$78.75	\$78,75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:		UMORMIS (Printed or typed) Evenue, Unit G		
Vero Beach, FL 32968 City, State & Zip (772) 978-0210 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

FIL.ED

205 JAN 28 ₱ 2:51

LILLA ASSEE, FLORIDA

RST Homes, incorporated

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that RST Homes, Incorporated has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is RST Homes, Incorporated.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of

Florida, County of Indian River, 155 43rd Avenue, Unit G, Vero Beach, Florida 32968. The Board of

Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be

either increased or decreased from time to time by an amendment of the by-laws of the corporation in

the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve

until the first annual meeting of shareholders or until the successor or successors are elected and shall

qualify are:

Rodney Morris 155 43rd Avenue, Unit G

Vero Beach, Florida 32968

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Rodney Morris 155 43rd Avenue, Unit G

Vero Beach, Florida 32968

ARTICLE IX

The officer(s) of this corporation shall be:

President:

Rodney Morris

155 43rd Avenue, Unit G

Vero Beach, Florida 32968

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The registered agent of this corporation shall be **Rodney Morris**, and the address of the registered office of this corporation shall be **155 43rd Avenue**, **Unit G, Vero Beach**, **Florida 32968**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this _25th_ day of _______, 2005.

Rodney Morris

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act: **RST Homes, Incorporated**, desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of **Vero Beach**, County of **Indian River**, State of Florida, has named **Rodney Morris**, located at **155 43rd Avenue**, **Unit G, Vero Beach**, **Florida 32968**, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Rodney Morris , Registered Agent

STATE OF Florida) COUNTY OF Indian River)

BEFORE ME, personally appeared Rodney Morris who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this and official seal in the county and state last aforesaid on this area of the county and state last aforesaid on this area of the county and state last aforesaid on this area of the county and state last aforesaid on this area of the county and state last aforesaid on this area of the county and state last aforesaid on this area of the county and state last aforesaid on this area of the county and state last aforesaid on this area.

ROBIN ELAINE KOSHAREK
MY COMMISSION # DD 194718
EXPIRES: March 19, 2007
Bonded Thru Notary Public Underwriters